

**CITY COUNCIL  
MINUTES  
DECEMBER 2, 2014**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Simpson, second by Schmidtke to approve the minutes from the City Council Meeting on November 18, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Plan Commission Meeting Agenda for December 4, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Notice of Meeting Cancellation for the HARC Board of Directors for November 25, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve the 2012 Motor Fuel Tax Expenditure Statement and Supplemental Maintenance Estimate (\$2,497.46) & Resolution.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to approve 2015 Motor Fuel Tax Maintenance Estimate Resolution in the amount of \$386,000.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance prohibiting tractor trailer truck traffic turning**

**from West 20<sup>th</sup> Street within the City of Granite City onto First Street within America's Central Port.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance to remove Stop Signs located on 22<sup>nd</sup> Street at the intersection of Iowa and 22<sup>nd</sup> Street, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for October 31, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Kambarian to place on file the minutes from the Insurance and Safety Committee Meetings from November 18, 2014 and for the Closed Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to approve an Intergovernmental Agree between the County of Madison, the City of Granite City, the City of Madison, and the City of Venice (Southwestern Madison County Enterprise Zone-July 1, 2016)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance establishing an Enterprise Zone within the City of Granite City. (Southwestern Madison County Enterprise Zone-July 1, 2016)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from November 18, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Davis to place on file the Treasurers Report for October 2014. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the Payroll for the period ending October 30, 2014 in the amount of \$654,699.58.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Bill List for November 2014 in the amount of \$3,543,831.08.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Minutes of the Finance Committee Meeting on November 18, 2014. ALL VOTED YES. Motion carried.**

**MAYOR Appoints LaDonna Walden to the HARC Board.**

**MOTION By McDowell, second by Jenkins to concur with the Mayors appointment of LaDonna Walden to the HARC Board.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:19 p.m. ALL VOTED YES. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**